

**REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION**

ENERGY EFFICIENCY TECHNICAL WORKING GROUP MEETINGS

DATE: Wednesday, May 20, 2009

START TIME: 1:30 p.m.

**Hearing Room
Arizona Corporation Commission
1200 West Washington Street, 1st Floor
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**MICHAEL P. KEARNS
Interim Executive Director**

Agenda

Incentives and Decoupling

1. Introduction
2. Discussion of rules/proposed rules from other jurisdictions (New York, Colorado, New Mexico and others)
3. Utilities' presentations/input on proposed rules
4. Rulemaking process
5. Other topics
6. Wrap-up and next steps

NOTE: NO VOTES ON SUBSTANTIVE MATTERS WILL BE TAKEN AT THIS MEETING.